- 1. It is estimated that TAN Hah Kee has to date made a profit of Straits \$50,000,000 as the result of his various activities. He is not accountable for taxation in Singapore partly because of the absence of direct taxation there in 1945-1947, and partly because of his influence in top-level political circles there (High Commissioner Malcolm MacDonald, for instance, often asks TAN's "advice" on matters).
- 2. Hong Kong and Singapore, being in the Sterling Bloc, can transmit remittances back and forth. Over Straits \$5,000,000 have been remitted from Singapore to Hong Kong through the Hong Kong and Shanghai Banking Corporation, the Overseas Chinese Banking Corporation, the Chartered Bank of India, and various black market groups for use in spreading Chinese Communist propaganda.
- 3. Both LI Tsi Sen and TAN Kah Kee hate CHIANG Kai-shek personally. LI Tsi Sen was ousted from Canton and TAN Kah Kee is wanted at Amoy by the "Blue Shirts" of the Kuomintang.
- 4. AW Boon Haw, of "Tiger Balm" fame, sides with CHIATG Kai-shek and has been trying to calm down TAN Kah Kee, but so far he has been unsuccessful.
- 5. TAN Kah Kee controls most of the gold movement from various cities in Southeast Asia to Singapore.

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